

# White Wolf Subbasin Groundwater Sustainability Agency Regular Board Meeting of the Board of Directors

Agenda  
**December 1, 2020 at 1:00 p.m.**

**Online-only due to COVID-19 Shelter-In-Place restrictions**

<https://zoom.us/j/98322119549?pwd=aU3MWQ5dVhOYTE1NmR0N29SVTcxZ09>

or call in (408) 638-0968

Meeting ID: 983 2211 9549

Password: 619855

1. Call to order
2. Recognition of Guests
3. Approval of Minutes of the Regular Board Meeting of September 1, 2020
4. Report by Board Secretary (Angelica)
  - a. Financial Accounting
5. Updates on Actions Discussed or Authorized on September 1, 2020 (EKI)
  - a. Proposition 68 SGM Grant Task Updates
  - b. Preliminary Approach to Sustainable Management Criteria (SMCs)
  - c. Discussion of Sustainability Goal and Definition of Undesirable Results
6. Public Comment

*At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.*
7. Consider and provide direction on future agenda items
8. Adjourn

*In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, please call Angelica Martin (661) 663-4262.*

**White Wolf Subbasin Groundwater Sustainability Agency**  
**Wheeler Ridge-Maricopa Water Storage District Headquarters**  
**12109 Highway 166, Mettler, CA 93313**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING**

---

Date of Meeting: Tuesday, September 1, 2020

Location: Online-Only due to COVID-19 Shelter-In-Place restrictions

Meeting Commenced at 1:00 p.m.

**DIRECTORS PRESENT:** Tito Martinez, Allen Lyda, George Cappello, Jon Reiter, Jeff Giumarra, Jeff Mettler.

**ALTERNATES:** None

**DIRECTORS ABSENT:** None

**PUBLIC AND STAFF:** There was no sign in sheet for members of the public since the meeting was held via teleconference only. Legal Counsel, Alan Doud was present. Christina Lucero, and Anona Dutton from EKI, as well as Matthew Owens from DWR.

On motion by Director Reiter, seconded by Director Lyda, the draft minutes of the Regular Board meeting of March 3, 2020 were unanimously carried upon roll call vote for approval.

Board Secretary, Angelica Martin, provided a brief explanation on the financials for the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2020. On motion by Director Cappello, seconded by Director Giumarra, the Board unanimously approved the payment of expenses, carried upon roll call vote.

Anona Dutton began her presentation with an update on Proposition 68 Grant. She explained TCWD had signed the amended grant agreement with the Department of Water Resources (DWR) to include the Prop 68 tasks. She also explained that one of the tasks that involved Groundwater Dependent Ecosystems (GDEs) had already completed the field assessment and a plan for installation of monitoring system is currently being delineated with a prospect of up to 3 monitoring wells.

She continued by explaining that one of the next tasks that would be worked on was the Basin-Specific Groundwater Flow Model Development. Based on the files provided by the Kern Groundwater Authority that detailed the C2VSimFG-Kern data it was evident that this model cannot replicate and be reliable to the conditions of this basin. The Grant money available for this task is a “use it or lose it” item. It is also a high urgency task since it will be a support for development of the GSP.

Mrs. Dutton talked about identifying the management areas. She did a recap of the three options presented in the last Regular Board meeting. As instructed, the Technical Ad-Hoc Committee had discussed this item in depth. Out of the three options, the Single Area Management Plan was preferred since it adapts best with the WW Basin. She also talked about the ongoing project of putting together a monitoring network that will cover all required sustainability elements as well as any existent data gaps. Anona continued to present further information on the Technical Support Services (TSS) Grant. There was further discussion on the efficiency of having the related items done by one of the Districts instead of pursuing the grant, mainly due to uncertainty of timing.

After a brief discussion by the Board, item No. 6 on the agenda, Task Order #5 for the Basin-Specific Model Development Task of Proposition 68 Funded Work Plan, was voted on. On motion by Director Lyda, seconded by Director Mettler, the Board unanimously approved, carried upon roll call vote.

Ms. Martin explained the request from the Technical Ad-Hoc Committee for a budget to support any activities that may arise with a very short time frame and with no possibility to wait for the next Regular Board Meeting. It will be used in an as-needed basis, and for fiscal year 2020-2021. Task order #6 is for \$10,000. After a brief discussion, Director Reiter made the motion to approve the task as is, seconded by Director Giumarra, the Board unanimously approved, carried upon roll call vote.

Mrs. Dutton explained the need for a Stakeholder Workshop in the next few weeks. After a brief discussion, a tentative date of October 6 was established, pending confirmation via email from Ms. Martin.

There were public comments. Michael Beagle inquired about a map of the WW Basin showing the boundary parcels. Jeevan offered to provide one and have Ms. Martin email to Mr. Beagle. Matt Owens, from the Department of Water Resources, suggested visiting DWR's website where you can access maps related to the basin. He also talked about a Technical Support Services (TSS) offered by the State and to feel free to contact him at his email if there were any questions.

President Martinez adjourned the meeting at 2:12 p.m.

---

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: December 1, 2020



# White Wolf Groundwater Sustainability Agency

Arvin-Edison Water Storage District  
 Tejon-Castac Water District  
 Wheeler Ridge-Maricopa Water Storage District  
 Kern County

## AGENDA MEMORANDUM

**Date:** 20 November 2020

**To:** Board of Directors, White Wolf Groundwater Sustainability Agency (GSA)

**From:** Angelica Martin, Secretary, White Wolf GSA

**Item:** 4a. Financial Accounting / LEGAL COSTS

## SUMMARY

### Amount Owed to TCWD for Costs Incurred Through Third Quarter 2020

Cost Category	AEWSD	WRMWSA
Total Paid by TCWD		
\$2,537.00		
<b>Total Due to TCWD</b>	<b>\$845.67</b>	<b>\$845.67</b>

## DISCUSSION

Tejon-Castac Water District (TCWD) has paid all legal costs for matters related to the White Wolf GSA. The attached statement reflects charges for Third Quarter 2020. These charges are equally split in three parts between all three Districts.

The above table summarizes payments due to TCWD from Arvin Edison Water Storage District (AEWSD) and Wheeler Ridge-Maricopa Water Storage District (WRMWSA) for these legal expenses. These amounts will be included as a separate item on the invoices sent to WRMWSA and AEWSD for Third Quarter 2020 Groundwater Sustainability Plan (GSP) development charges.

**Attached:** Statement from Young Wooldridge



THE LAW OFFICES OF

A LIMITED LIABILITY PARTNERSHIP · EST. 1939

1800 30TH STREET, FOURTH FLOOR

BAKERSFIELD . CA. 93301

HTTP://WWW.YOUNGWOOLDRIDGE.COM

EMAIL: ACCOUNTING@YOUNGWOOLDRIDGE.COM

PHONE: (661) 327-9661

FACSIMILE: (661) 327-1087

TEJON-CASTAC WATER DISTRICT  
PO BOX 1000  
LEBEC CA 93243

November 10, 2020

Client ID 13117-109 SKK

Statement for period July 01, 2020 through October 31, 2020

**LEGAL SERVICES REGARDING: WHITE WOLF GSA**

<b>Fees</b>	<b>T.K.</b>	<b>Hours</b>	<b>Amount</b>
07/01/20 CALL WITH KGA COUNSEL REGARDING CLIENT'S REQUEST FOR THE TODD MODEL. FOLLOW UP WITH J. MUHAR.	AFD	0.50	\$147.50
07/08/20 CALL WITH KGA MANAGER TO DISCUSS AUTHORITY'S REQUEST FOR TODD MODEL. FOLLOW UP WITH J. MUHAR.	AFD	0.50	\$147.50
07/20/20 REVIEW DRAFT OF KGA DISCLAIMER RELATED TO RELEASE OF TODD MODEL. ADVISE J. MUHAR AND CONFER WITH A. DUTTON.	AFD	1.00	\$295.00
08/03/20 CONSULT WITH A. MARTIN AND GSA'S ENGINEER ON GDE MONITORING WELL INSTALLATION MATTERS. REVIEW DRAFT OF NOTICE OF EXEMPTION AND CONDUCT CEQA RESEARCH IN CONNECTION WITH SAME.	AFD	3.00	\$885.00
08/04/20 DRAFT REVISIONS TO NOE FOR CONSTRUCTION OF MONITORING WELLS.	AFD	0.60	\$177.00
08/05/20 REVIEW AUTHORITY'S JOINT POWERS AGREEMENT AND THE JPA LAW. RESPOND TO INQUIRY FROM A. MARTIN REGARDING BOARD ORGANIZATION.	AFD	0.40	\$118.00
08/11/20 PREPARE MONITORING WELL ACCESS AGREEMENT.	AFD	1.30	\$383.50
08/25/20 REVIEW DRAFT MINUTES OF MARCH BOARD MEETING.	AFD	0.30	\$88.50
09/01/20 PARTICIPATE IN BOARD MEETING.	AFD	1.00	\$295.00

**Timekeeper Recap**

<b>T.K.</b>	<b>Name</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
AFD	ALAN DOUD	8.60	\$295.00	\$2,537.00

**TOTAL FEES**

**\$2,537.00**

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE



# White Wolf Groundwater Sustainability Agency

Arvin-Edison Water Storage District  
Tejon-Castac Water District  
Wheeler Ridge-Maricopa Water Storage District  
Kern County

## AGENDA MEMORANDUM

**Date:** 20 November 2020

**To:** Board of Directors, White Wolf Groundwater Sustainability Agency (GSA)

**From:** Angelica Martin, Secretary, White Wolf GSA

**Item:** 4a. Financial Accounting

## SUMMARY

### Amount Owed to TCWD for Costs Incurred Through Third Quarter 2020

Cost Category	AEWSD	WRMWSD
Grant Cost Share	\$17,318	\$17,318
Not Grant Reimbursable	\$0	\$0
<b>Total</b>	<b>\$17,318</b>	<b>\$17,318</b>

## DISCUSSION

Tejon-Castac Water District (TCWD) entered into an amended Grant Agreement with the California Department of Water Resources (DWR), requiring separate financial accounting between the Proposition 1 funds, which require a 50% local cost share, and the Proposition 68 funds, which require a 25% local cost share.

The above table summarizes payments due to TCWD from Arvin Edison Water Storage District (AEWSD) and Wheeler Ridge-Maricopa Water Storage District (WRMWSD) for Proposition 1 and Proposition 68 tasks for Third Quarter 2020.

As a reminder, Table 1 presents a full reconciliation of all costs through the Third Quarter 2020, which are split equally between the three districts.

**Attached:** Table 1. Updated Accounting of GSP Development Efforts in the White Wolf Basin through Third Quarter 2020

**Table 1**  
**Updated Accounting of GSP Development Efforts in the White Wolf Basin through Third Quarter 2020** <sup>(1)</sup>  
 Tejon-Castac Water District

Reconciliation Period	Technical Consultant Cost		Grant Cost Share Amount <sup>(2)</sup>						Grant Reimbursable Amount		Not Grant Reimbursable Amount <sup>(3)</sup>					
			TCWD <sup>(4)</sup>		AEWSD		WRMWSA		DWR		TCWD		AEWSD		WRMWSA	
	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68
1 January 2015 to 30 June 2017	\$156,790	--	\$53,474	--	\$48,710	--	\$49,014	--	\$0	--	\$5,016	--	\$576	--	\$0	--
1 July 2017 to 20 April 2018	\$118,979	--	\$25,149	--	\$6,402	--	\$53,350	--	\$0	--	\$31,915	--	\$260	--	\$1,903	--
2nd Quarter 2018	\$65,016	--	\$43,095	--	\$10,867	--	\$10,867	--	\$0	--	\$62	--	\$62	--	\$62	--
3rd Quarter 2018	\$128,749	--	\$85,266	--	\$21,317	--	\$21,317	--	\$0	--	\$849	--	--	--	--	--
4th Quarter 2018	\$114,297	--	\$59,992	--	\$19,044	--	\$19,044	--	\$16,184	--	\$32	--	--	--	--	--
1st Quarter 2019	\$32,744	--	-\$88,812	--	\$71,826	--	\$24,574	--	\$24,828	--	-\$24,185	--	\$12,790	--	\$11,723	--
2nd Quarter 2019	\$23,657	--	\$3,927	--	\$3,925	--	\$3,925	--	\$9,494	--	\$795	--	\$795	--	\$795	--
3rd Quarter 2019	\$31,264	--	\$4,992	--	\$0	--	\$0	--	\$8,087	--	\$18,185	--	\$0	--	\$0	--
4th Quarter 2019	\$14,837	--	-\$1,300	--	\$3,696	--	\$3,696	--	\$8,333	--	-\$13,046	--	\$6,729	--	\$6,729	--
1st Quarter 2020	\$24,842	--	\$639	--	--	--	--	--	\$22,836	--	\$1,367	--	--	--	--	--
2nd Quarter 2020	\$33,511	\$49,293	-\$424	\$15,953	\$212	\$15,953	\$212	\$15,953	\$33,511	\$0	\$148	\$478	-\$74	\$478	-\$74	\$478
3rd Quarter 2020	\$41,063	\$51,955	\$0	\$51,955	--	--	--	--	\$41,063	\$0	\$0	\$0	--	--	--	--
<b>Total Cost to Date</b>	<b>\$785,748</b>	<b>\$101,248</b>	<b>\$186,000</b>	<b>\$67,908</b>	<b>\$185,999</b>	<b>\$15,953</b>	<b>\$185,999</b>	<b>\$15,953</b>	<b>\$164,337</b>	<b>\$0</b>	<b>\$21,137</b>	<b>\$478</b>	<b>\$21,138</b>	<b>\$478</b>	<b>\$21,138</b>	<b>\$478</b>
Amount Owed to TCWD	--	--	--	--	\$0	\$17,318	\$0	\$17,318	\$41,063	\$0	--	--	\$0	\$0	\$0	\$0
<b>Total Amount Owed to TCWD</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>\$17,318</b>	<b>\$17,318</b>	<b>\$17,318</b>	<b>\$17,318</b>	<b>\$41,063</b>	<b>\$0</b>	<b>--</b>	<b>--</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Abbreviations:**

AEWSD = Arvin-Edison Water Storage District  
 DWR = California Department of Water Resources  
 GSP = Groundwater Sustainability Plan  
 Prop = Proposition

SGMA = Sustainable Groundwater Management Act  
 TCWD = Tejon-Castac Water District  
 WRMWSA = Wheeler Ridge-Maricopa Water Storage District

**Notes:**

- (1) Fees incurred between 1 January 2015 and 30 September 2020.
- (2) Excludes Grant Reimbursable amount to be paid by DWR. TCWD has paid the Grant Reimbursable costs and will be reimbursed by DWR directly.
- (3) Billed travel expenses, 4% communication fee, Proposition 1 Grant application preparation costs, and Proposition 68 Grant application preparation costs are not eligible for grant reimbursement nor cost share.  
 AEWSD, TCWD, and WRMWSA participate in voluntary cost share for Not Grant Reimbursable costs.
- (4) TCWD costs incurred minus costs paid by AEWSD and WRMWSA after reconciliation.
- (5) Negative values reflect lags in timing of payment reconciliation.